MINUTES OF SPECIAL MEETING OF BOARD OF ELECTRICAL APPEALS

June 28, 2005 - 3:00 p.m.

OFFICE OF CENTRAL INSPECTION CITY HALL, 455 NORTH MAIN OCI CONFERENCE ROOM, 7th FLOOR

Re: Review of the 2005 National Electrical Code (NEC).

This *Special Meeting* was scheduled in order to continue review of the 2005 NEC and amendments to Title 19 of the City of Wichita ordinance for possible recommended adoption by City Council in the future. The Board also reviews the 2005 NEC at their regularly scheduled Board meetings when time allows, however this is not always possible due to time restraints.

Present at the special meeting were Board members Roy Meinhardt, John Whittit, Dale Johnson, Harold Ragland and Secretary Tom Kerschen. Board members Larry Clark, Larry Hackney and Jerry Addington were absent.

Chairman Roy Meinhardt called the meeting to order at 3:14 pm

The minutes of the June 14, 2005 regular monthly meeting were read. Board member Whittit made a motion the minutes be approved as written, it was seconded by Board member Ragland and approved.

Changes of chapters 19.04, 19.08 and 19.12 of Title 19 were reviewed and discussed.

With no other business to conduct, Board member Whittit made a motion to adjourn. Board member Ragland seconded the motion and the meeting adjourned at 5:00 pm.

Tom Kerschen, Secretary, Board of Electrical Appeals